

DECLARATION AND POWER OF ATTORNEY

As below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names.

We believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled: "FUEL-FIRED HEATING APPLIANCE WITH COMBUSTION AIR SHUTOFF SYSTEM HAVING FRANGIBLE TEMPERATURE SENSING STRUCTURE", the specification attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, §1.56.

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NONE

We hereby claim the benefit under Title 35, United States Code, §119(e) of any United States provisional application(s) listed below:

NONE

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the national or PCT international filing date of this application:

U. S. application serial no. 09/801,551 filed on March 8, 2001

And we hereby appoint J. RICHARD KONNEKER, Reg. No. 28,867; and MARLIN R. SMITH, Reg. No. 38,310 of the firm of KONNEKER & SMITH, P.C. our attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

We request that all correspondence be addressed to:

J. Richard Konneker, Esq.  
KONNEKER & SMITH, P.C.  
660 N. Central Expressway  
Suite 230  
Plano, Texas 75074  
972/516-0030

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of inventor: Gordon W. Stretch

Residence and Post Office Address: 2113 Torena Way  
Oxnard, California 93030

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: 7/2/02\_\_\_\_\_

Full name of inventor: Bruce A. Hotton

Residence and Post Office Address: 1096 Autumn Ridge Road  
Montgomery, Alabama 36117

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: John H. Scanlon

Residence and Post Office Address: 9406 Bristlecone Drive  
Montgomery, Alabama 36117

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

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Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: James T. Campbell

Residence and Post Office Address: 803 Persons Road  
Wetumpka, Alabama 36092

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: Larry D. Kidd

Residence and Post Office Address: 4852 Curtis Road  
Nashville, Michigan 49073

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: Eric M. Lannes

Residence and Post Office Address: 2158 Wolfboro Drive S.E.  
Kentwood, Michigan 49508

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: James M. Martin

Residence and Post Office Address: 75 Meadowbrook Drive  
East Greenwich,  
Rhode Island 02818

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: James W. Mears

Residence and Post Office Address: 200 Brookwood Road  
Warwick, Rhode Island 02888

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

Date: \_\_\_\_\_

Full name of inventor: Thomas E. Archibald

Residence and Post Office Address: 42 Nisbet Street  
Providence, Rhode Island 02906

Citizenship: U.S.A.

Inventor's signature: \_\_\_\_\_

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Full name of inventor: Bruce A. Hotton

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Montgomery, Alabama 36117

Citizenship: U.S.A.

Inventor's signature: B. A. Hotton

Date: 7/1/02

Full name of inventor: John H. Scanlon

Residence and Post Office Address: 9406 Bristlecone Drive  
Montgomery, Alabama 36117

Citizenship: U.S.A.

Inventor's signature: John H. Scanlon

Date: 7/1/02

Full name of inventor: Gary A. Elder

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Montgomery, Alabama 36117

Citizenship: U.S.A.

Inventor's signature: G. A. Elder

Date: 7/8/2002



Full name of inventor: James T. Campbell

Residence and Post Office Address: 803 Persons Road  
Wetumpka, Alabama 36092

Citizenship: U.S.A.

Inventor's signature: James T. Campbell

Date: 7-8-02

Full name of inventor: Larry D. Kidd

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Citizenship: U.S.A.

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Full name of inventor: Thomas E. Archibald

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Date: July 8, 2002 \_\_\_\_\_

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